

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203404-0

Total Deleted Page(s) = 50

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Page 94 ~ b6; b7C; b7D;

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X For this Page X

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FILES AND RECORDS DESTRUCTION ORDER

Date 4/21/76TO: SAC, MILWAUKEEFROM: SA b6
b7CRE: File No. 92-1353

I have reviewed this file, and under the criteria set forth in Part II, Section 3, of Manual of Rules and Regulations, this file should be:

☒ **Destroyed**

under the ☐ 120-day Rule ☐ 1-year Rule ☒ 5-year Rule ☐ 10-year Rule

☐ **Retained**

Justification for Retention is as Follows:

Case Agent's Initials

Supervisor's Initials

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1353) (P)

DATE: 6/28/74

FROM : SA EUGENE D. MURPHY

SUBJECT: FRANK DIMICELLI
AR

OO: MILWAUKEE

[redacted] has advised that subject is frequently out of the Milwaukee area and estimates that he spends approximately six months in Milwaukee.

b7D

Spot checks of the Rafters during the month of June failed to reveal subject present at his place of business.

Further contact will be maintained with above source to determine any further activities on the part of the subject which may indicate further connections with either LCN members or any individuals involved in the illegal activities.

② - Milwaukee

EDM
(2)



Post
Em

92-1353-5

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1974	
FBI - MILWAUKEE	

Murphy

b6
b7C



SAC, MILWAUKEE (92-1196) (P)

7/12/74

SA EUGENE D. MURPHY

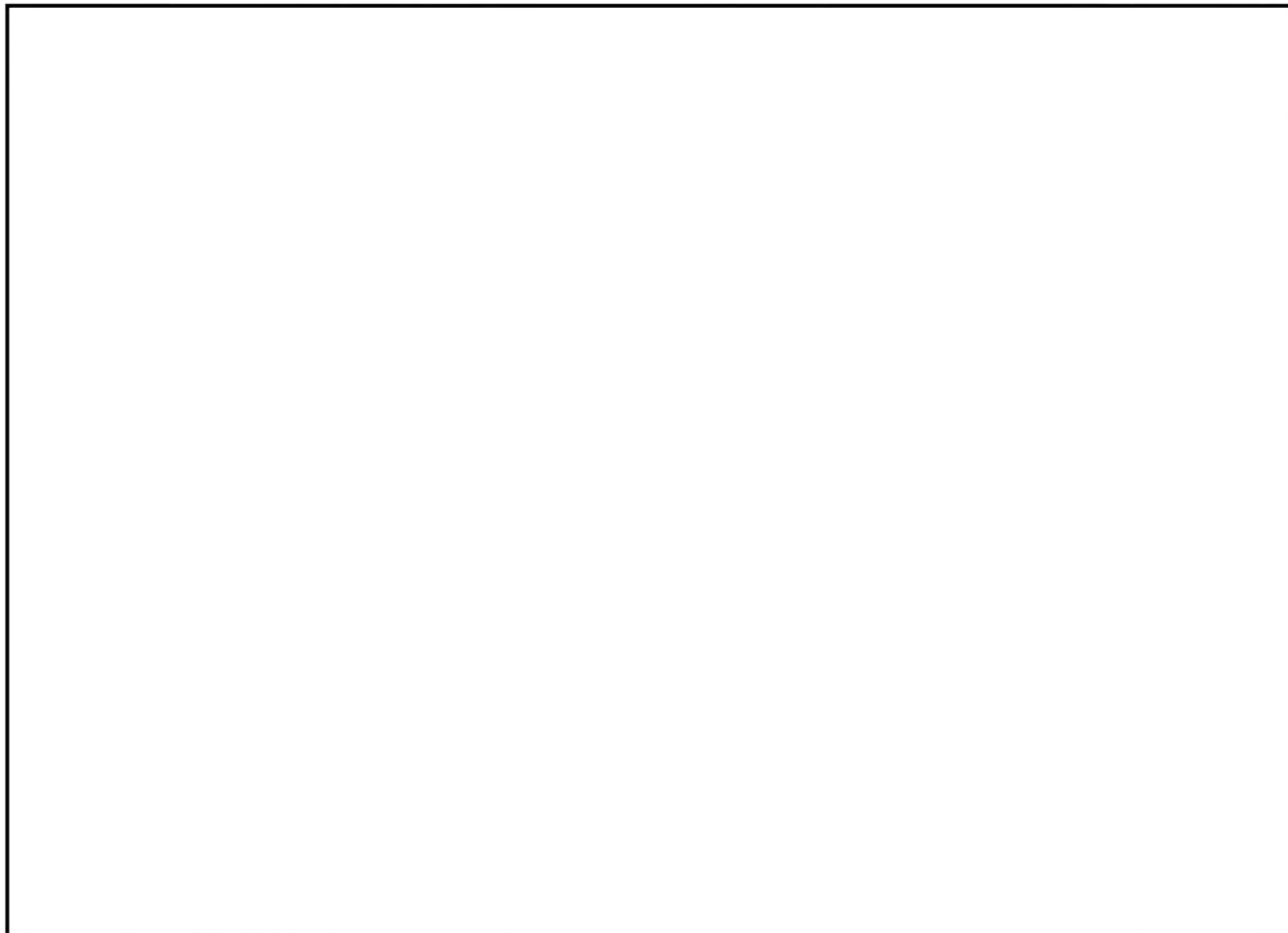
[Redacted]

b6
b7C

AR

OO: MILWAUKEE

Referral/Consult



2 - 92-1196
1 - 92-599
1 - 92-873
1 - 92-1151
1 - 92-1206
1 - 92-262
① - 92-1353

EDM/pss
(8)

RM

92-1353-6

SEARCHED	INDEXED
SERIALIZED <i>ER</i>	FILED <i>ED</i>
JUL 12 1974	
FBI—MILWAUKEE	

EJ

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1353) (P)

DATE: 8/19/74

FROM : SA EUGENE D. MURPHY

SUBJECT: FRANK DIMICELLI
AR

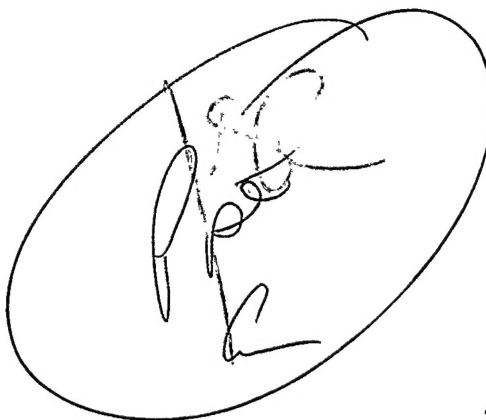
OO: MILWAUKEE

Spot checks at subject's restaurant at 22nd and Wells determined that this is now in operation; however, subject has not been observed in the area during these spot checks.

is presently incapacitated due to a boating injury and has not been able to determine the whereabouts of the subject.

b7D

Investigation will continue to determine subject's intentions as to the reopening of his restaurant and also any further connections he may have with organized crime figures in Milwaukee.



2 - Milwaukee
EDM:lrh
(2)



5010-110

92-1353-7

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1974	
FBI-MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1353) (C)

DATE: 10/29/74

FROM : SA EUGENE D. MURPHY

SUBJECT: FRANK DI MICELLI
AR

OO: MILWAUKEE

Reference memo of writer dated 8/19/74.

On 10/17/74

b7D

In view of the above, it is recommended this case be closed administratively until such time as the subject returns to Milwaukee and sets up a more permanent residence.

1 - 92-1353

1 -

1 - 66-1875

EDM/pss

(3)

Res

Stripped
10-30-74
MC

92-1353 9
SEARCHED
SERIALIZED
OCT
FBI

b7D



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-158)

FROM : *[Signature]* SAC, SAN DIEGO (92-185) (RUC)

SUBJECT: ANDREW JOSEPH LOCOCO
AR
OO: SAN DIEGO

DATE: 3/5/75

Re Sacramento letter to San Diego dated 2/21/75.

Enclosed herewith for Milwaukee and Sacramento is the following:

Civil Suit Creditor's Claim #105320
against the estate of ANDREW J. LOCOCO
(deceased) by JOSEPH P. BALISTRIERI
(attorney), 212 West Wisconsin Avenue,
Milwaukee, Wisconsin.

The following investigation was conducted by
SA

AT SAN DIEGO, CALIFORNIA

This suit by Attorney BALISTRIERI claims \$225,000 for attorney fees on a \$2.25 million loan procured from the Central States, Southeast and Southwest Areas Teamsters Pension Fund. According to this suit, the loan was procured for LOCOCO by Attorney JOSEPH P. BALISTRIERI.

- ③ - Milwaukee (Encl-1)^{na}
 ② - 92-158
 (1 - 94-316) (FRANK PETER BALISTRIERI)
1 - Sacramento (Encl-1) (92-162) (info)
2 - San Diego
 (1 - 92-185) (LOCOCO)
 (1 - 92-79) (FRANK PETER BALISTRIERI)

JDA:tlb
(6)

Law

INFO

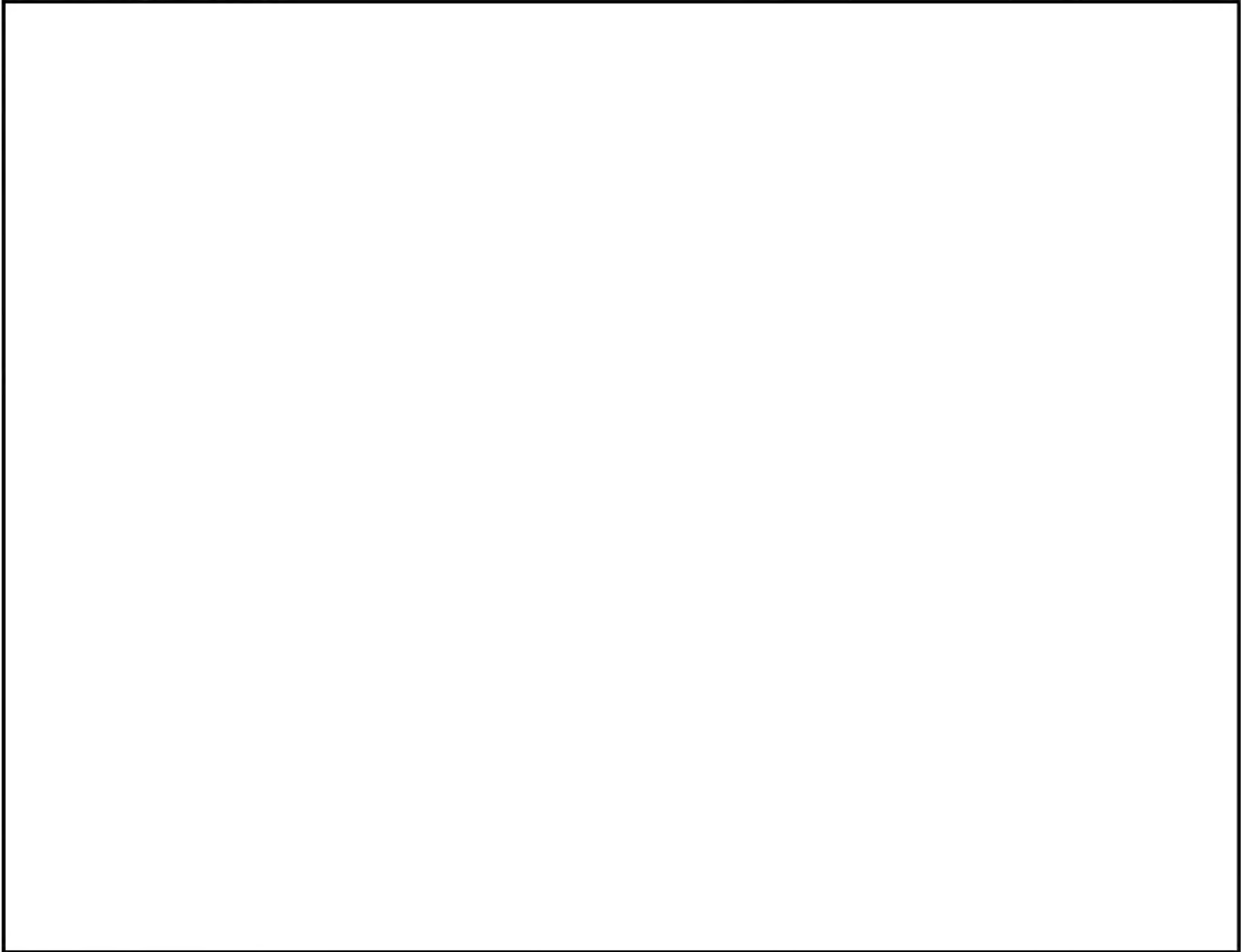
92-1353-13
~~92-158-230~~

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 10 1975	
FBI - MILWAUKEE	

[Signature]



SD 92-185



b6
b7C

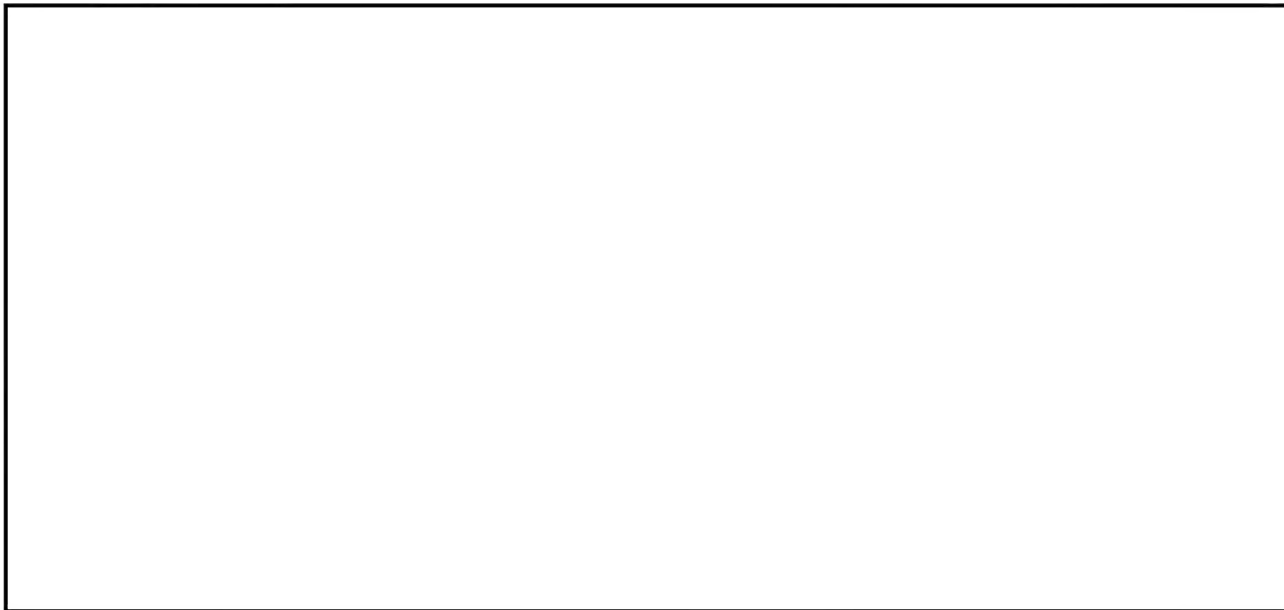
In referenced Sacramento letter, the confidential source has advised that, according to subject LOCOCO's former lawyer, [REDACTED] is planning to marry FRANK DE MASSEY (PH) from Milwaukee, Wisconsin.

b6
b7C

[REDACTED] believes FRANK DE MASSEY is probably identical with FRANK DI MICELLI. DI MICELLI was formerly a close-business associate of LOCOCO and a part owner in LOCOCO's multi-million dollar tuna boat.

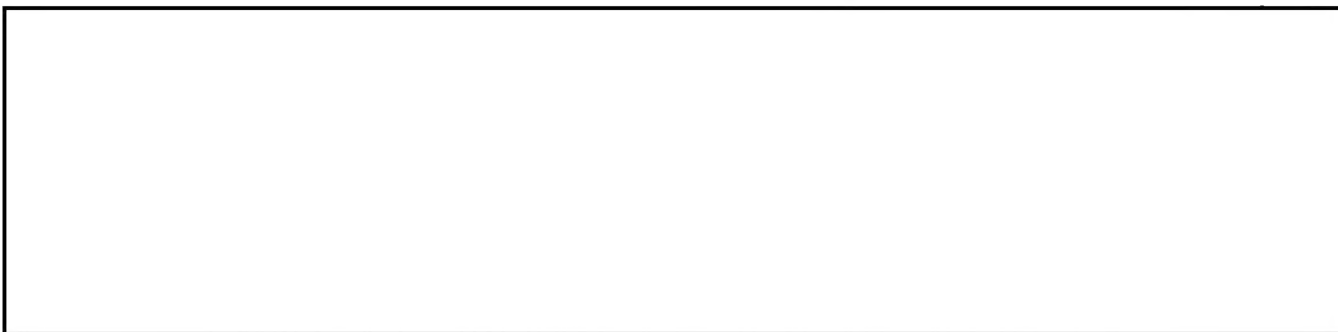
b7D

SD 92-185



b6
b7C

b7D



It appears from the Sacramento letter that a break has developed between [redacted] and FRANK DI MICELLI on one side with the BALISTRIERI interests on the other side. Milwaukee should consider the feasibility of interviewing DI MICELLI regarding the BALISTRIERI claim.

b6
b7C

San Diego will maintain contact with [redacted] for any additional information of value.

b7D

F B I

Date: 6/17/75

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO : SAC, MILWAUKEE

FROM : SAC, CHICAGO (92-3360) (P)

SUBJECT: [REDACTED] aka;
AR

OO: CHICAGO

b6
b7C

Re Legat Rome letter to Director, dated 4/28/75;
WFO airtel to Chicago, dated 6/13/75.

For information Milwaukee, Legat Rome has been requested by Italian National Police to obtain background information on FRANK JOSEPH DIMICELI, born 11/15/18, at Chicago, Illinois, who was observed in Palermo, Sicily, by Italian authorities with [REDACTED] in April, 1975. [REDACTED] is close associate of Chicago LCN boss ANTHONY ACCARDO. Chicago indices and State drivers license records all negative. WFO, through review of passport applications, determined that DIMICELI resides at 7228 South 27th Street, Oak Creek, Wisconsin, business telephone number (414) 761-2222. Person to be notified in case of emergency was [REDACTED]

b6
b7C

[REDACTED] Parents listed as JOSEPH DIMICELI and ROSALIA COSTANZA, born in Italy, 1883, and 1896, both U.S. citizens. DIMICELI has a Wisconsin drivers license number D-524 2701 8415 9R.

LEADMILWAUKEE

AT OAK CREEK, WISCONSIN. Identify employment of DIMICELI and attempt to determine if he has any known ties with organized crime.

(2) - Milwaukee
1 - Chicago
JPD/jmp
(3)

Re Dimicelli
Ep

92-1353-18

SEARCHED <i>DD</i>	INDEXED <i>DD</i>
SERIALIZED <i>DD</i>	FILED <i>DD</i>
JUN 19 1975	
FBI - MILWAUKEE	

Smith

Approved: *Huy*
Special Agent in Charge

Sent _____ M Per _____

6-24-75

AIRTEL

AIR MAIL - REGISTERED

TO : SAC, CHICAGO (92-3360)

FROM : SAC, MILWAUKEE (92-1353) (P)

SUBJECT: [REDACTED] aka;
AR

b6
b7C

OO: CHICAGO

Re Chicago airtel to Milwaukee, 6-17-75.

Enclosed for the information of San Diego Division is one copy of referenced Chicago airtel.

Enclosed for Chicago is one copy of San Diego letter to Milwaukee, 3-5-75.

For the information of Chicago, FRANK JOSEPH DIMICELLI is owner and operator of the Rafter's Restaurant and Motel in the Milwaukee area and is a close associate with many of the local LCN and Milwaukee Italian hoodlum element. DIMICELLI at present spends most of his time in the San Diego area and as noted in enclosed San Diego letter is a close friend of [REDACTED] deceased ANDREW JOSEPH LOCOCO, also a very close associate of many LCN and Italian hoodlum subjects. DIMICELLI is reportedly working diligently in order to resolve the multi-million dollar estate of LOCOCO which involves LOCOCO's tuna boat, the "Margie L".

b6
b7C

- 2 - Chicago (92-3360) (Enc. 1) (RAM)
- 1 - San Diego (92-185) (Enc. 1) (RAM)
- 3 - Milwaukee
 - (2 - 92-1353)
 - (1 - 92-158)

EDM/cmg

(6)

[Handwritten signature]

92-1353-19

MI 92-1353

As noted in enclosed San Diego letter, the estate is being held up due to one of the "creditors", namely, JOSEPH BALISTRIERI, son of Milwaukee LCN boss FRANK BALISTRIERI, who alleges that he is making a claim for \$225,000 for locator fees in a Teamsters Union loan to LOCOCO's construction of the tuna boat as well as remodeling of his Cockatoo Inn in Hawthorne, California.

DIMICELLI is allegedly romantically connected with [redacted] and San Diego has advised that they are possibly contemplating marriage sometime subsequent to the resolving of the estate.

b6
b7C

In view of the above and in light of the information that DIMICELLI has reportedly visited with subject [redacted] who is a close associate of LCN boss ACCARDO, the Milwaukee Division speculates that one of two possibilities exists. Either DIMICELLI has gone to Sicily to speak with the subject in an effort to resolve the problem claim by FRANK BALISTRIERI as it relates to the LOCOCO estate, or DIMICELLI through these negotiations has caused a problem within the LCN and was ordered to Sicily in order to resolve the problem and to liquidate the estate and satisfy BALISTRIERI's claim.

b6
b7C

Chicago and San Diego are requested to advise any additional information which might indicate which, if any, of the above speculations by the Milwaukee Division could be construed as the reason for DIMICELLI's trip.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1353)

FROM : *RM*
ms SAC, SAN DIEGO (92-185)(RUC)

SUBJECT: [REDACTED] aka
AR
(OO: Chicago)

DATE: 8/14/75

b6
b7C

[REDACTED] has attempted on several occasions to meet with FRANK JOSEPH DIMICELLI with negative results.

b7D

Source has asked [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] stated that at this point, he cannot impose himself on DIMICELLI, [REDACTED]

b7D

For the information of Milwaukee, attempts have been made by the San Diego Office to interview the widow

- ③ - Milwaukee
 - ② - 92-1353)
 - (1 - 92-158)
- 1 - Chicago. (92-3360)(Info)
- 1 - San Diego

JDA:mlr
(5)

92-1353-21

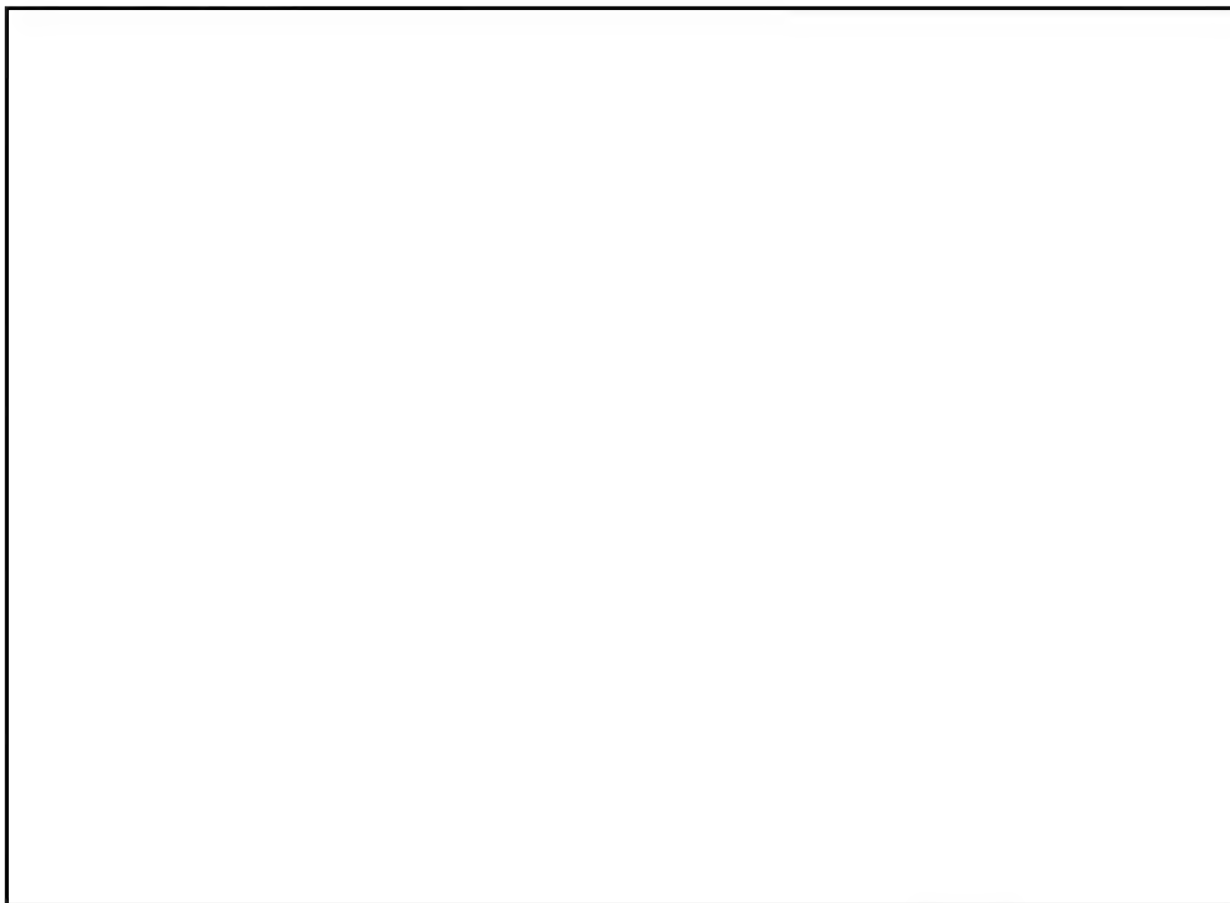
hw

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1975	
FBI - MILWAUKEE	

MURPHY *12*



SD 92-185



b6
b7C
b7D

The informant is not acquainted with [redacted] and
has no information regarding DIMICELLI traveling to Italy
to settle this dispute between BALISTRERI and [redacted]
[redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D.C. 20537

3-29-76 859 RDK

The following FBI record, NUMBER **1 307 625**, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Detroit MI	Frank Diniceli 52866	9-11-36	inv	disch

b6
b7C

Since neither fingerprints nor an
identifying number which is indexed
in our files accompanied your request,
FBI cannot guarantee in any manner
that this material concerns the
individual in whom you are interested.

92-1353-28

SEARCHED	INDEXED
SERIALIZED	FILED
APR 6 1976	
FBI - MILWAUKEE	

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

3-29-76 859 RDK

2

The following information from FBI record, NUMBER
is furnished FOR OFFICIAL USE ONLY.

1 307 625

Description and Related Data:

Race: W

Sex: M

Height: 5-8½

Weight: 147

Hair: brown

Eyes: hazel

Date and Place of Birth: Age 18 in 1936 - S America

Scars and Marks: unk

Address: (in 1936) 3913 N Ashland (as on prt 52866)

Occupation: unk

State neither fingerprints nor an
identifying number which is indexed
in our files accompanied your request.
FBI cannot guarantee in any manner
that this material concerns the
individual in whom you are interested.

Social Security Number: unk

Director, FBI

March 12, 1976

Legat, Rome (92-219) (P)

FRANK JOSEPH DIMICELI
ANTI-RACKETEERING

Re Chicago LHM captioned [REDACTED] FRANK JOSEPH
DIMICELI, ANTI-RACKETEERING," dated July 28, 1975.

b6
b7C

ReLHM noted that FRANK JOSEPH DIMICELI resides at 7228 South 27th Street, Oak Creek, Wisconsin, and was issued U. S. passport No. C-2662715, on 12/1/72, at Chicago, Illinois. He was born November 15, 1918, at Chicago and his parents are JOSEPH DIMICELI, born in 1883, and ROSALIA COSTANZA, born in 1896, in Italy.

DIMICELI operates the Rafter's Restaurant and Hotel in Milwaukee, Wisconsin, and is a close associate of many La Cosa Nostra (LCN) hoodlum figures in that area. DIMICELI spends most of his time in San Diego, California, and also associates himself there with LCN figures.

On March 11, 1976, [REDACTED]

[REDACTED] requested the arrest record of DIMICELI.

b7D

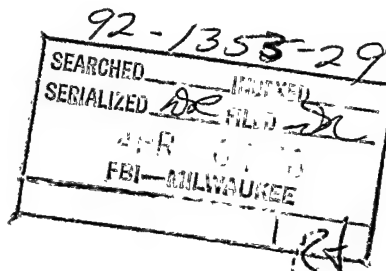
REQUEST OF BUREAU

Will furnish any pertinent arrest information contained in the Identification Division records.

LEAD - CHICAGO - MILWAUKEE - SAN DIEGO

Advise of any pertinent arrest information contained in the files of local police agencies concerning subject.

0 - Bureau (1 - Foreign Liaison)
 (2 - Chicago)
 (2 - Milwaukee)
 (2 - San Diego)
1 - Rome
JCM:MEG
(10)



U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20537

TO:

Date **3-31-76**

Your inquiry **3-12-76**

LEGAT, ROME (92-219)

RE: **FRANK JOSEPH DIMICELLI**
ANTI-RACKETEERING

Frank Dimicelli 92-262-2084-20
*Frank Dimicelli 92-1353**

- ☒ Attached furnished in reply to your inquiry.
- ☒ Attached furnished in compliance with request from .
- ☐ Only record(s) available attached.
- ☐ This matter is receiving attention and you will be advised at an early date.
- ☐ Supplementing FBI Laboratory report dated
- ☐ Records FBI #
- ☐ are furnished since there is a possibility that one may pertain to the subject in whom you are interested.
- ☐ Fingerprint files fail to disclose
- ☐ Confirming FBI wire of
- ☐ A wanted notice has not been placed as subject appears to be in custody. Clear or cancel (CW or XW) your NCIC record.
- ☐ When you no longer desire your notice maintained, please advise.
- ☐ If you determine subject to be in custody, please advise so that your notice may be canceled.
- ☐ Subject of your inquiry searched in name indices only. Enclosed record(s) possibly identical. If identical, resubmit request and wanted (or flash) notice will be placed.
- ☐ If it is determined that the subject of this record is not the individual in whom you are interested, please advise.
- ☐ Your communication is returned.

Enclosed are copies of FBI-#1 307 625 record which maybe identical with the subject of your interest.

☒ Enc. (5)

☒ Copy to: **SAC, CHICAGO (FOR INFO)**
SAC, MILWAUKEE (FOR INFO)
SAC, SAN DIEGO (FOR INFO)

92-1353-30

SEARCHED <i>ml</i>	INDEXED <i>ml</i>
SERIALIZED <i>ml</i>	FILED <i>ml</i>
APR 3 1976	
FBI — MILWAUKEE	

Re-Assign
cm

ll

Milwaukee, Wisconsin
April 21, 1976

FRANK JOSEPH DIMICELI
ANTI-RACKETEERING

On April 9, 1976, the records of the Milwaukee Police Department, Bureau of Identification, were checked by [redacted] with negative results.

b6
b7C

On the same date, the records of the Milwaukee County Sheriff's Office, Bureau of Identification, were checked by Special Clerk [redacted] with negative results.

b6
b7C

6 - Bureau
1 - Milwaukee (92-1353)
GNM/lmk
(7) *lmk* *CM*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1*

92-1353-31

SEARCHED INDEXED
SERIALIZED FILED

DIRECTOR, FBI

4/21/76

SAC, MILWAUKEE (92-1353) (RUC)

FRANK JOSEPH DIMICELI
AR

Re Legat, Rome letter to Bureau, dated
3/12/76.

Enclosed for the Bureau are six copies of
an LHM captioned and dated as above.

The Bureau is requested this matter be
referred to the Legat, Rome, Italy.

2 - Bureau (Enc. 6)
1 - Milwaukee
GJM/lmk
(3)

RUC
CM

SEARCHED INDEXED
SERIALIZED FILED

92-1353-32

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To [redacted] Buded [redacted] b6
Return to [redacted] File number 92-1355 b7C
Name and aliases of subject, applicant, or employee, and spouse

Frank Joseph Dimiceli
Addresses
Residence 7228 So. 27th Street
Business Rafter's restaurant
Former

* Date and place of marriage (if applicable)

Race w	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date 12/15/1918	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired # FBI # 1307625						Social Security Number

Results of check

Any record, photo, disposition

On 4/9/76, the records of the MIPD, B of I, were checked by [redacted] with negative results.

On the same date, the records of the MI County SO, B of I, were checked by SC [redacted] with negative results.

b6
b7C

92-1353-33

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-MILWAUKEE	
ICM	

1-92-1353-34

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1980	
FBI - MILWAUKEE	

Yaf

Memorandum



To : SAC, MILWAUKEE (92-1353) (C)

Date 9/12/80

From : SA [redacted]

b6
b7C

Subject : FRANK DI MICELI, aka;
AR

OO: MILWAUKEE

On 8/28/80 [redacted] furnished the following information:

b7D

Source recently heard that Frank Di Miceli, the owner of The Rrafters restaurant in Milwaukee, [redacted]

[redacted] Source noted that [redacted]

b7D

[redacted] Source has also heard that Di Miceli [redacted]

Source has also heard that Frank Di Miceli was formerly on the Board or formerly the President of the Tri City Bank in Oak Creek. He allegedly was forced to resign this position because the bank officials determined that Di Miceli was closely connected to the Mafia.

Di Miceli used to have a motel operation immediately adjacent to The Rrafters restaurant that allegedly was utilized by numerous Chicago hoodlums. This fact was getting so well known, and his restaurant getting the reputation of being a hoodlum hangout, that he subsequently closed the motel portion of the business.

① - 92-1353

MGP:lrd
(2)

[Handwritten signature]

92-1353-35

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 12 1980	
FBI - MILWAUKEE	

[Handwritten initials]

b7D

MI 92-1353

Di Miceli also is somehow associated with [REDACTED]

b6
b7C
b7D

On 9/10/80, source advised that apparently [REDACTED]

b6
b7C
b7D

THE FOLLOWING INFORMATION IS NOT TO BE
DISSEMINATED OUTSIDE THIS BUREAU AND EXTREME CAUTION
SHOULD BE UTILIZED IN HANDLING IT DUE TO ITS SINGULARITY
IN NATURE AND TO AVOID COMPROMISING THE LIFE OF THIS
VALUABLE SOURCE:

b6
b7C
b7D

b7D

Memorandum



To : SAC, MILWAUKEE (92-1353)

Date 6/5/81

From :

SA

b6
b7C

Subject :

FRANK JOSEPH DI MICELI
AR

The following review was conducted for the information of the file in order to initiate OCIS within the Milwaukee Division:

Name	Frank Joseph Di Miceli (Serial 29)
Alias	None
Home Address	7228 S. 27th St. Oak Creek, Wisconsin
Verified	3/12/76 from Serial 29
Home Phone	-- --
Citizenship	U.S. (Serial 29)
Ethnic Background	Italian
Race	Caucasian
Sex	Male
Height	5'8½" (Serial 28)
Weight	147 (Serial 28)
Eyes	Hazel (Serial 28)
Hair	Brown (Serial 28)
DPOB	11/15/18 (Serial 29); Chicago, Illinois (Serial 29)
Characteristics	---
Type of Person	-----
Photo	None
Special Characteristics	Restaurateur
FBI #	*1307625
Local PD #	None
Marital Status	Unknown
Local Hangouts	Rafters Restaurant and Motel, 7228 S. 27th (Serial 29)

2 - Milwaukee
 (92-1353)
 (92-1673)
CRB/lmw
(2)

92-1353-37

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1981	
FBI - MILWAUKEE	

MI 92-1353

Areas of Influence
Associates

Unknown
See below

[redacted] - serial 1

Serial 25

Frank Balistrieri
Peter Balistrieri

[redacted]

Albert Albano
Carlo Caputo

b6
b7C

[redacted] - serial 13

[redacted] - serial 18

Anthony Accardo - serial 18

Serial 34

[redacted]

Frank Stella

[redacted]

Serial 35

[redacted]

b6
b7C

Dominic Volpe - serial 36

[redacted] - serial 36
[redacted] - serial 36